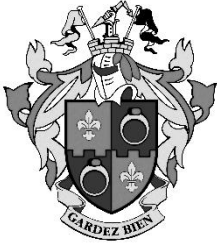


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, June 27, 2023

9:00 PRESENTATIONS

- A. Commemoration recognizing Pride Month 2023, by Council President Glass and the full Council
- B. Proclamation recognizing Mike Riley, Director of Montgomery Parks, and the Parks Department, for their award-winning natural grass fields program, by Councilmember Fani-González and County Executive Elrich

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: June 13, 2023

(1) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Update** - [Bi-Annual Update](#)

(Clemons Johnson)

(2) 10:30 DISTRICT COUNCIL SESSION

- A. **Action** - [Zoning Text Amendment \(ZTA\) 23-03, Bethesda Overlay Zone - Extensions](#)

(Ndou)

PHP Committee recommends approval with amendment.

(3) 10:45 CONSENT CALENDAR

- A. **Introduction** - [Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise \(RISE\) Zone](#)

(Howard)

Action is tentatively scheduled for 7/11/23.

- B. **Introduction** - [Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \\$105,003 for the Sustainability Initiatives Project \(No. 652306\). \(Source of Funds: State Aid\)](#)

(McGuire)

Action is tentatively scheduled for 7/11/23.

(3) 10:45 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds. (Source of Funds: State Grant) (McGuire)
Action is tentatively scheduled for 7/11/23.
- D. **Introduction/Action** - Montgomery County Anti-Hate Task Force (Wellons)
Request to suspend Rules of Procedure Rule 3 to allow immediate action.
- E. **Action** - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)
GO Committee recommends approval
- F. **Action** - Appointment, Director, Department of Correction and Rehabilitation: Benjamin Stevenson (Tenenbaum)
- G. **Action** - Appointment, Director, Department of Housing and Community Affairs: Scott Bruton (Tenenbaum)
- H. **Action** - Confirmation of the County Executive's appointment to the Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz (Tenenbaum)
- I. **Action** - Confirmation of the County Executive's appointments to the Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon (Tenenbaum)
- J. **Action** - Confirmation of the County Executive's appointments to the Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young (Tenenbaum)
- K. **Action** - Confirmation of the County Executive's appointment to the Interagency Commission on Homelessness: Vaughn Stewart (Tenenbaum)
- L. **Action** - Confirmation of the County Executive's appointment to Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy (Tenenbaum)
- M. **Action** - Confirmation of the County Executive's appointment to the Community Action Board: Timothy Robinson (Tenenbaum)
- N. **Action** - Confirmation of the County Executive's appointments to the Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon (Tenenbaum)

(3) 10:45 **CONSENT CALENDAR** (*continued*)

- O. **Action** - Confirmation of the County Executive's appointment as Permanent Umpire: Ira Jaffe (Tenenbaum)
- P. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Report: Carryout Bag Tax - Department of Finance and Departments of Environmental Protection, OIG Publication #23-15 (Howard)
- Q. **Action** - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)
GO Committee recommends approval.
- R. **Action** - Declaration of No Further Need - Disposition via transfer of the Pepper Ridge Property, located in the Emory Grove Area of Gaithersburg, to the Housing Opportunities Commission (HOC) (Mia)
GO Committee recommends approval.
- S. **Receipt and Release** - Office of Legislative Oversight Report 2023-6, *Addressing Racial Inequity in the School to Prison Pipeline* (Bonner-Tompkins)
Rescheduled from 6/20/23.
- T. **Introduction** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (McGuire/Levchenko)
- U. **Introduction** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (McGuire/Levchenko)
- V. **Action** - Approval of the Appointment of Rebecca Miller, Esquire as Special Counsel under Section 213 of the Charter (Wellons)
- W. **Action** - Approval of the Appointment of Reed Smith, LLP as Special Counsel under Section 213 of the Charter (Wellons)

11:00 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County (Wellons)
(3rd floor Council Conference Room)

12:00 Proclamation recognizing Officer Harry A. Dunn, by Councilmember Fani-González and County Executive Elrich

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 11, 2023:

- **Criminal Justice Coordinating Commission:** Rochelle Perry
- **Commission for Women:** Tonja Paylor
- **Commission on Juvenile Justice:** Brett Lonker
- **Montgomery County Economic Development Corporation Board of Directors:** Kevin Beverly, Elana Fine, Jennifer Hsin, Alberto Lacaze, Jim Soltesz
- **Silver Spring Urban District Advisory Committee:** Robert Breslaw

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

July 4, 2023		Holiday
July 11, 2023	9:00 am	Regular Session
July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

July 11, 2023

1:30 pm	Bill 28-23 , Taxation - Fuel Energy Tax - Green Bank
1:30 pm	Expedited Bill 29-23 , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation , with accompanying Resolutions to adopt Executive Regulations 5-23 and 6-23
1:30 pm	Bill 30-23 , Rustic Roads Program - Rustic Roads Advisory Committee
1:30 pm	Expedited Bill 31-23 , Technical Corrections
1:30 pm	Amendment to the FY23-28 CIP: Nonprofit Preservation Fund
1:30 pm	Amendment to the FY23-28 CIP: Preservation of Naturally Occurring Affordable Housing
1:30 pm	Resolution to adopt Executive Regulation 5-23, Non-merit Position Deputy Director, Department of Environmental Protection
1:30 pm	Resolution to adopt Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation
1:30 pm	Police Statistical Data, as required by Bill 45-20

July 25, 2023

1:30 pm	Pedestrian Master Plan
1:30 pm	ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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